

ROUTING AND TRANSMITTAL SLIP		Date
		17 DEC 85
TO: (Name, office symbol, room number, building, Agency/Post)	Initials	Date
1. EXO/DDA	<i>DB</i>	12/17
2. ADDA	<i>[Signature]</i>	18 DEC 1985
3. DDA	<i>[Signature]</i>	12/18
4. DDA/PLANS	<i>[Signature]</i>	12/15
5. DDA/MS	<i>TS</i>	12/23
Action	File	Note and Return
Approval	For Clearance	Per Conversation
As Requested	For Correction	Prepare Reply
Circulate	For Your Information	See Me
Comment	Investigate	Signature
Coordination	Justify	

REMARKS

6. DDA REGISTRY

cc: each DA Office Director

> done 12/18/85
12/11

DO NOT use this form as a RECORD of approvals, concurrences, disposals, clearances, and similar actions

FROM: (Name, org. symbol, Agency/Post)	Room No.—Bldg.
	Phone No.

8041-102

* U.S.G.P.O.: 1983-421-529/320

OPTIONAL FORM 41 (Rev. 7-76)
Prescribed by GSA
FPMR (41 CFR) 101-11.206

EXECUTIVE SECRETARIAT
ROUTING SLIP

TO:

		ACTION	INFO	DATE	INITIAL
1	DCI		X		
2	DDCI		X		
3	EXDIR		X		
4	D/ICS	X			
5	DDI		X		
6	DDA		X		
7	DDO		X		
8	DDS&T		X		
9	Chm/NIC				
10	GC		X		
11	IG		X		
12	Compt		X		
13	D/OLL	X			
14	D/PAO				
15	D/PERS				
16	VC/NIC				
17					
18					
19					
20					
21					
22					
SUSPENSE		Date _____			

Remarks

STAT

Executive Secretary

16 DEC 85

Date

3637 (10-81)

LEE H. HAMILTON, INDIANA, CHAIRMAN
LOUIS STOKES, OHIO
DAVE McCURDY, OKLAHOMA
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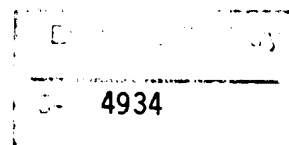
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STEVEN K. BERRY, ASSOCIATE COUNSEL

Room H-408, U.S. CAPITOL
(202) 225-4121

U.S. HOUSE OF REPRESENTATIVES

PERMANENT SELECT COMMITTEE
ON INTELLIGENCE

WASHINGTON, DC 20515



85-4258

December 11, 1985

Honorable William J. Casey
Director of Central Intelligence
Washington, D.C. 20505

Dear Mr. Casey:

Enclosed is a listing of executive branch reports due in 1986 to the Permanent Select Committee on Intelligence. Please note the limited scope of the listing as set forth on the first page.

Should members of your staff have any questions concerning the listing, they should contact the Committee's Chief Counsel, Michael J. O'Neil, at 225-4121.

With best wishes, I am

Sincerely yours,

Lee H. Hamilton
Chairman

Enclosure

EXECUTIVE BRANCH REPORTS
DUE IN 1986
TO THE HOUSE PERMANENT SELECT COMMITTEE ON INTELLIGENCE

[This listing is produced solely as a matter of convenience; failure to include a reporting requirement on this listing, or the proper due date, does not excuse timely compliance with any such requirement. This listing does not include reporting requirements levied in classified annexes to intelligence-related legislative reports or by the annual budget authorization process. This listing also does not include all prior notice and reporting requirements which relate to budgetary matters.]

PART I. SCHEDULED REPORTS

<u>Date Due</u>	<u>Due From</u>	<u>Subject of Report Due</u>	<u>Source of Reporting Requirement</u>	<u>Received</u>
January 1986	DCI, SECSTATE, SECDEF, D/FBI	Annual review of intelligence activities of agency concerned	Rule XLVIII, clause 3(b); Rules of the House of Representatives	
January 1986 (annually w/ President's budget submission)	SECDEF	DIA executive personnel	10 U.S.C. 1601(e)	
January 1986 (w/ President's budget sub- mission)	SECDEF	Report with recommendations for legislative changes needed to allow use of appropriations to cover fully DOD/FCI programs	House Report 99-373, p. 23	
January 1986 (w/ President's budget sub- mission)	DIRNSA	NSA executive personnel	Section 12(a)(5), National Security Agency Act of 1959 (50 U.S.C. 402 note)	
January 1986	DCI	CIARDS FY 1985 annual report ("Ruddock report")	--	

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<u>Date Due</u>	<u>Due From</u>	<u>Subject of Report Due</u>	<u>Source of Reporting Requirement</u>	<u>Received</u>
15 January 1986	Atty. Gen.	Prosecutions declined due to potential for disclosure of classified information; and cases in which Classified Information Procedures Act has been invoked (for period Jul-Dec 1985)	Section 13(a) of Classified Information Procedures Act and AAG/Criminal Division Trott letter of 22 Oct 84 to Chairman, HPSCI	
31 January 1986	DCI	CIA Office of Communications pay-banding experiment	Chairman, HPSCI letter of 24 Jan 1985 to DCI	
February 1986	Atty. Gen.	Semiannual FISA electronic surveillance report (for period Jul-Dec 1985)	Section 108(a), Foreign Intelligence Surveillance Act of 1978, (50 U.S.C. 1808 (a))	
February 1986	D/FBI	Semiannual Report on Domestic Security/Terrorism Investigations (for period Jul-Dec 1985)	D/FBI letter of 9 Apr 84 to Chairman HPSCI	
February 1986	DOJ Counsel for Intelligence Policy	Physical searches pursuant to Section 2.5 of E.O. 12333 (for period Jul - Dec 1985)	--	
1 February 1986	President	Measures to protect identities of covert agents	Section 603, National Security Act of 1947, as amended by Intelligence Identities Protection Act of 1982 (50 U.S.C. 423)	
4 February 1986	President	Interim report on counterintelligence capabilities improvements	House Report 99-373, p. 19	
15 February 1986	President	Update report on alleged human rights violations by the Nicaraguan Democratic Resistance and the Government of Nicaragua	Section 104, Chapter on Humanitarian Assistance For Nicaraguan Democratic Resistance, Supplemental Appropriations Act, 1985 (P.L. 99-68)	

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<u>Date Due</u>	<u>Due From</u>	<u>Subject of Report Due</u>	<u>Source of Reporting Requirement</u>	<u>Received</u>
16 February 1986	SECSTATE and Atty. Gen.	Report with plan for U.S.-Soviet diplomatic equivalence and reciprocity (P.L. 99-93)	Section 813, FY 1986/87 Foreign Relations Authorization Act	
1 March 1986 (report to Speaker)	CIA	FOIA denials, appeals, rules, fees and other administrative information	5 U.S.C. 552(d)	
April 1986 (report to Congress)	Atty. Gen.	Number of applications and orders under Foreign Intelligence Surveillance Act	Section 107, Foreign Intelligence Surveillance Act (50 U.S.C. 1807)	
4 April 1986	President	Final Report on Counterintelligence Capabilities Improvements	Section 402, FY 1986 Intelligence Authorization Act (P.L. 99-169)	
15 April 1986	DCI	CIA FOIA processing (semiannual report)	Section 3(b) of CIA Information Act (P.L. 98-477)	
15 May 1986	President	Update report on alleged human rights violations by the Nicaraguan Democratic Resistance and the Government of Nicaragua	Section 104, chapter on Humanitarian Assistance for Nicaraguan Democratic Resistance, Supplemental Appropriations Act, 1985 (P.L. 99-88)	
15 July 1986	Atty. Gen.	Prosecutions declined due to potential for disclosure of classified information; and cases in which Classified Information Procedures Act has been invoked (for period Jan-Jun 1986)	Section 13(a), Classified Informations Procedures Act (18 U.S.C. App.) and AAG/Criminal Division Trott letter of 22 Oct 84 to Chairman, HPSCI	
15 July 1986	SECDEF	Annual Report on DOD use of certain E.O. 12333 Procedures under DOD Directive 5240.1-R	Chairman, HPSCI letter of 28 Feb 85 to SECDEF; DEPSECDEF letter of 26 Mar 85 to Chairman, HPSCI	

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<u>Date Due</u>	<u>Due From</u>	<u>Subject of Report Due</u>	<u>Source of Reporting Requirement</u>	<u>Received</u>
August 1986	DOJ Counsel for Intelligence Policy	Physical searches pursuant to Section 2.5 of E.O. 12333 (for period Jan-Jun 86)	--	
August 1986	Atty. Gen.	Semiannual FISA electronic surveillance report (for period Jan-Jun 86)	Section 108(a), Foreign Intelligence Surveillance Act of 1978 (50 U.S.C. 1808(a))	
August 1986	D/FBI	Semiannual report on Domestic Security/Terrorism Investigations (for period Jan-Jun 86)	D/FBI letter of 9 April 1984 to Chairman, HPSCI	
1 October 1986	(each intelligence agency using authority)	Summary of matters covered by national security exemption directives under Securities Exchange Act of 1934 (for period Oct 85-Sep 86)	Section 13(b) (3) (B) of Securities Exchange Act of 1934 (15 U.S.C. 78m(b) (3) (B))	
15 October 1986	DCI	CIA FOIA processing (final semiannual report)	Section 3(b) of CIA Information Act (P.L. 98-477)	
8 November 1986	President	Report on counterintelligence and official representation	Section 601, FY 1985 Intelligence Authorization Act (P.L. 98-618)	
4 December 1986	DCI, SECDEF	Annual report on experience with respect to fees for access to criminal history record information under 5 U.S.C. 9101	House Report 99-373, p. 28	
31 December 1986 (report to Congress)	DCI	CIA accounting system compliance with Comptroller General principles, standards and requirements	31 U.S.C. 3512(c)	
31 December 1986	SECDEF	Report on results of DOD polygraph research program during FY 1986	Section 1221, Department of Defense Authorization Act, 1986 (P.L. 99-145)	

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PART II. REPORTS DEPENDENT UPON EVENTS

<u>Date Due</u>	<u>Due From</u>	<u>Subject of Report Due</u>	<u>Source of Reporting Requirement</u>	<u>Received</u>
Ad hoc (Normally at least 15 days prior notice)	DCI, SECDEF, or Atty. Gen. as appropriate	Prior notice of funding of intelligence activities (reprogrammings, transfers, reserve releases, etc.)	Section 502, National Security Act of 1947	STAT
Ad hoc	DCI, SECDEF Atty. Gen	Award under Equal Access to Justice Act	Chairman, HPSCI letters of 18 Sep 85 to DCI, SECDEF and Atty. Gen.	STAT
Ad hoc	Heads of intelligence entities	Ensure Committee is "fully and currently informed" of all intelligence activities	Section 501(a) (1), National Security Act of 1947 (50 U.S.C. 413(a) (1))	
Ad hoc (prior notice)	Heads of intelligence entities	Notice to Committee of significant anticipated intelligence activity	Section 501(a) (1), National Security Act of 1947 (50 U.S.C. 413(a) (1))	

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<u>Date Due</u>	<u>Due From</u>	<u>Subject of Report Due</u>	<u>Source of Reporting Requirement</u>	<u>Received</u>
Ad hoc	Heads of intelligence entities	All procedures promulgated pursuant to Executive Order 12333	Section 3.7, Executive Order 12333	
Ad hoc (normally not less than 30 days prior)	DCI	Prior notice of exercise of naturalization requirements waiver authority	Section 316(g), Immigration and Nationality Act, as amended by FY 1986 Intelligence Authorization Act (P.L. 99-169); House Report 99-373, p. 22	
Ad hoc	DCI	Exercise of DCI authority to make personnel ceiling adjustments	Section 107, FY 1986 Intelligence Authorization Act (P.L. 99-169)	
Ad hoc (30 days prior to taking effect)	DCI	Submission of any changes of certain CIA personnel and property physical security regulations	130 Cong. Rec. S 14260 (daily ed.) (Oct. 11, 1984); see Section 15, CIA Act of 1949, as amended by FY 1985 Intelligence Authorization Act (P.L. 98-618)	
Ad hoc	CIA	Deployment of designated CIA physical security personnel to additional locations	130 Cong. Rec. S 14260 (daily ed.) (Oct. 11, 1984); see Section 15, CIA Act of 1949, as amended by FY 1985 Intelligence Authorization Act (P.L. 98-618)	
Ad hoc (prior to taking effect)	CIA	Submission of CIA Retirement Act Regulations	Section 201(a) of CIA Retirement Act of 1964 for Certain Employees (50 U.S.C. 403 note), as amended by FY 1985 Intelligence Authorization Act (P.L. 98-618)	
Ad hoc (normally 30 days prior to taking effect)	CIA	Submission of regulations concerning certain CIA allowances, benefits and travel	Section 4(b) (5), CIA Act of 1949 (50 U.S.C. 403e(b) (5)); House Report 97-101, part 1, p. 9	

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<u>Date Due</u>	<u>Due From</u>	<u>Subject of Report Due</u>	<u>Source of Reporting Requirement</u>	<u>Received</u>
Ad hoc (annual, semi- annual and current require- ments mixed)	CIA	CIA activities pursuant to E.O. 12333 and implementing procedures	"CIA Reporting Schedule" transmitted by Chairman, HPSCI letter of 26 Mar 84 to DCI; DCI letter of 24 Apr 84 to Chairman, HPSCI	
Ad hoc	CIA	Operation of Section 12, CIA Act of 1949, relating to DCI authority to accept gifts	House Report 96-1350, p. 14	
Ad hoc (prior to taking effect)	NSA	Submission of regulations concerning certain NSA allowances and benefits	Section 9(e), National Security Agency Act of 1959 (50 U.S.C. 402 note)	
Ad hoc (prior to taking effect)	NSA	Submission of regulations concerning certain NSA language programs	Section 10(h), National Security Agency Act of 1959 (50 U.S.C. 402 note)	
Ad hoc (report to "appropriate committees")	SECDEF	SECDEF restriction of DOD Inspector General on intelligence matter	Section 8(b) (4), Inspector General Act of 1978, as amended (5 U.S.C. App.)	
Ad hoc (prior to taking effect)	SECDEF	Submission of regulations concerning certain DIA allowances and benefits	10 U.S.C. 192 and 37 U.S.C. 431, as amended by Section 1302, Department of Defense Authorization Act, 1986 (P.L. 99-145)	
Ad hoc	SECDEF	DIA use of special termination authority	10 U.S.C. 1604(f), as enacted by FY 1985 Intelligence Authorization Act (P.L. 98-618)	
Ad hoc	Atty. Gen.	Operation and effectiveness of Classified Information Procedures Act, including suggested amendments	Section 13(b), Classified Informa- tion Procedures Act (18 U.S.C. App.)	

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<u>Date Due</u>	<u>Due From</u>	<u>Subject of Report Due</u>	<u>Source of Reporting Requirement</u>	<u>Received</u>
Ad hoc (normally 30 days prior to taking effect)	Atty. Gen.	FISA minimization procedures for exclusive foreign power targets	Section 102(a), Foreign Intelli- gence Surveillance Act of 1978 (50 U.S.C. 1802(a))	
Ad hoc	Special Counsel, Merit Systems Protection Board	Transmission of intelligence-related classified information concerning allegation of personnel-related illegality or impropriety	5 U.S.C. 1206(b) (9)	